Village of Val Marie
Special Meeting of Council
Held in the Municipal Office Boardroom, 112 Railway Ave E, Val Marie, Saskatchewan
Wednesday, March 5, 2025

Present: Mayor Roland Facette
Councillor Ron Denniel
Councillors Adam Ducan
Councillor Mette Ducan
Councillor John Reynolds

Staff Attendance: Cathy Legault, Administrator
Logan Resch, Assistant Administrator
Ben McLearn, Public Works Foreman

This special meeting was called by Mayor Facette to consider the following:

1. Receive the Building Inspector's Report detailing the condition of the building on Lot 17 Blk 1 Plan BK4552 (former Harvest Moon Café, 212 Centre Street, Val Marie) and discuss next actions; and

2. Receive and consider a Service Report and Repair Quote for Lift Station Pump #2.

Mayor Facette called the meeting to order, time 9:04 a.m.

2025-048	QUOTES FROM XYLEM	A.DUCAN: That the quote to repair Lift Station Pump #2 for approximately $9,617.62 before taxes and the quote to have a new pump ordered as a backup/standby pump for $25,633.57 (not including taxes) be approved. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2025-049	BUILDING INSPECTION OF 212 CENTRE STREET	M.DUCAN: That Lot 17 Blk 1 Plan BK4552 be tendered "as is – without warranty" with the following conditions and notifications: • The March 3, 2025 Building Inspectors Report included for information as the property is not safe enough to enter for inspections. • Bidders are to include with their bid their intentions if ownership is obtained. • Council reserves the right to consider awarding the purchase to a bidder based on future intentions rather than bid price. • A statement notifying bidders that the Council wishes to see the property restored and may consider entering into a tax abatement agreement in future if the property is restored. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.
2025-050	ADJOURN	FACETTE: That this meeting adjourns, time 10:06 a.m. DENNIEL: For A. DUCAN: For M. DUCAN: For FACETTE: For REYNOLDS: For Carried Unanimously.